

## **MINUTES**

## SPECIAL CALLED MEETING OF CITY COUNCIL

Diamondhead, Mississippi Council Chambers, City Hall June 17, 2014 5:30 pm CST

1	Call to	Order	-Mayor	Schafer	called the	meeting to	order at	6:00 n m	CST
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Present: Mayor Schafer and Councilmembers LaFontaine, Knobloch, Sislow and Rech.

Absent: Councilmember Lopez.

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3. Discussion of the proposed FY15 Budget

City Clerk, Kristin Ventura, presented preliminary figures for the proposed FY15 Budget explaining she projected maximum expenses while being conservative when projecting anticipated revenue. She explained Lee Bennett of the Hancock County Tax Assessor's Office would have preliminary tax assessment projections available in early July. She suggested the need for further formal budget discussion for potential capital projects and Council input.

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## 4. Adjourn

Councilmember LaFontaine moved, seconded by Councilmember Knobloch, to adjourn the meeting at 5:55 p.m. CST.

Ayes: LaFontaine, Knobloch, Rech, Sislow and Mayor Schafer. Nays: None.

Absent: Councilmember Lopez.

## **MOTION CARRIED UNANIMOUSLY**

Thomas E. Schafer, IV	Kristin Ventura
Mayor	City Clerk